TENNESSEE BOARD OF LICENSED PROFESSIONAL COUNSELORS, MARITAL AND FAMILY THERAPIST AND LICENSED CLINICAL PASTORAL THERAPIST MINUTES

Date: August 19, 2005

Time: 9:00 A.M.

Location: Cumberland Room

Ground Floor, Cordell Hull Building

Nashville, TN 37247

Board Members

Present: Stuart Bonnington, L.M.F.T., Chair

Murphy Martin, L.P.C., Secretary/Treasurer

Janet Scott, L.P.C.

Dan Hammer, L.M.F.T.

Board Members

Absent: Robert Kirk, Ph.D., Citizen Member

Staff Present: Sherry Owens, Board Administrator

Richard Russell, Advisory Attorney

Barbara Maxwell, Administrative Director Stacy Lannan, Administrative Assistant

Jerry Kosten, Rules Coordinator

Dr. Bonnington, chair, called the meeting to order at 9:05 a.m. A sufficient number of board members present to constitute a quorum.

Review Minutes

Upon review of the May 20, 2005 board meeting minutes, Dr. Scott made a motion, seconded by Dr. Hammer, to approve the minutes as written. The motion carried.

Financial Report

Ms. Owens reviewed the financial report stating there is a cumulative carryover from June 30, 2005 of \$145,289.63.

Administrative Report

Ms. Owens reviewed the administrative report stating that Licensed Professional Counselors have 977 active, 154 retired and 165 failed to renew licenses, Marriage and Family Therapists

have 276 active, 60 retired and 41 failed to renew licenses, and Licensed Clinical Pastoral Therapists have 29 active, 4 retired and 2 failed to renew licenses. Ms. Owens gave the board members a month to month total of newly licensed, retired and failed to renew Licensed Professional Counselors, Marriage and Family Therapists and Licensed Clinical Pastoral Therapists.

Ms. Owens stated between May 11, 2005 and August 10, 2005, 14 LPC's, 5 MFT's and 0 CPT's have renewed their license online.

Ms. Owens reminded the board to turn in all travel requests 120 days prior to the date for possible approval. Ms. Owens stated the board is no longer paying for board members to attend association meetings.

Ms. Owens stated the audit is complete and she will have the numbers for the next board meeting.

Jerry Kosten, Rules Coordinator

Mr. Kosten stated there was a rulemaking hearing on the specification of hours be no more than 300 hours for the practicum and or internship for Marital and Family Therapist.

Upon discussion, Dr. Hammer made a motion, seconded by Dr. Murphy, to approve the amendment as written. A roll call vote was conducted and all board members voted in the affirmative.

The board discussed a bill in legislation which allows health related boards to use a screening panel. Mr. Kosten said the screening panel consists of licensees nominated by the board members and has the same authority as the board. The screening panel would hear complaints from those persons who have agreed to have their complaints heard before the panel and would make a decision on those complaints without having OGC involved. If the complainant did not agree with the panel's decision, then the case would be sent to Investigations for their involvement.

Upon discussion, Dr. Hammer made a motion, seconded by Dr. Martin, to authorize a rulemaking hearing for the use of screening panels. The motion carried.

Upon discussion on a rulemaking hearing regarding advertisement, Dr. Hammer made a motion seconded by Dr. Martin to amend rule 0450-1-.01, definitions, by adding components of new rule 0450-1-.21 regarding advertising. The motion carried.

Office of General Counsel Report

Mr. Russell reviewed the OGC report stating there are two (2) open cases pertaining to the Board of LPC, MFT and CPT, none of which are scheduled for today's meeting.

Conflict of Interest

Mr. Russell reviewed the conflict of interest policy with the board asking the board members to disclose any conflict of interest they may have prior to contested cases or any other legal proceedings or matters to determine if there is a conflict of interest. Mr. Russell stated that if a board member does have a conflict of interest they must recuse him/herself and leave the room during the hearing. Mr. Russell asked the board members to sign the conflict of interest statement and return it to Ms. Owens.

Mr. Russell discussed TCA 63-1-117 which identifies the privilege between practitioners and their clients.

Order of Compliance for Olivia Logue, LPC

Ms. Phelps presented an order of compliance to the board for Ms. Olivia Logue, LPC. Ms. Phelps stated that Ms. Logue has been on probation for two years.

Upon discussion, Dr. Hammer made a motion, seconded by Dr. Martin to authorize Mr. Russell to send out an Order of Compliance for Ms. Logue, LPC. The motion carried.

Investigative Report

Ms. Phelps reviewed the investigative report stating there are two (2) complaints in the Office of Investigations pertaining to Licensed Professional Counselors and two (2) complaints pertaining to Marital and Family Therapists.

Ms. Phelps stated the benchmark for a complaint is 120 days.

Ratify Oral Exam Results

Dr. Hammer made a motion, seconded by Dr. Scott, to ratify the following oral exam:

LPC-MHSP

Linda Hardy

MFT

William Bellican Tiffany Philips Kimberly Walter Leigh Veale Beth Leftwich Douglas Wenrich Willard Sims Scott Kiser

Sherry Attride Marbeth Dougherty

LPC-MHSP Fail

Brian Poynter

The motion carried.

Ratify Newly Licensed

Dr. Martin made a motion, seconded by Dr. Hammer, to ratify the lists of newly licensed and temporary permits for LPC's, MFT's and CPT's:

Newly Licensed

LPC

Kimberly Agoston

Robert Bowling Jr.

Linda Britt

Mary Byrnes

Jack Carney

Lisa Clouzet

Michelle Grabarczyk

Therese Grable

Xiaoxia Guo

Linda Hardy

Lisa Jarvis

Christina Jones

Mark Keller

Rebecca Kelley

Mary Joanna Key

Margie Lavender

Jennifer Miller

Sheila Musharbash

Steven Riser

Melanie Rogers

Stephen Smith

Cathy Thompson

Pamela Vallett

Paula Wiemers

Michael Wiggins

Work Permits

LPC

Peggy Beasley Randle Branch Donice Brown Hayley R. Osborne Patrick R. Perry

Newly Licensed

MFT

Sherry Attride William Bellican **Denise Caraway Chera Brice Cox Tommy Doty Marbeth Dougherty Ashley Dumas David Hesson Scott Kiser Beth Leftwich Tiffany Phillips Willard Sims Jennifer Slattery** Victoria Starkey **Leigh Ann Veale Kimberly Walter Douglas Wenrich**

Work Permits

MFT

Maggie Jones Kristie Lorenz Stacy M. Sharpe Nancy P. Wilkinson

Newly Licensed

CPT

Evon Flesberg

The motion carried.

File Review

The board denied the request from **Stephen Herbes**, **CMSW**, requesting that his telephone counseling hours go toward his two (2) years post masters.

The board approved the file for **Ora Prilleltensky**, as a Licensed Professional Counselor.

Schedule Board Meeting Dates for 2006

The board selected the following dates for their 2006 board meetings:

February 17 May 19 August 18 November 17

With no other business to conduct, Dr. Hammer made a motion, seconded by Dr. Martin to adjourn the meeting at 10:41 a.m. The motion carried.

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